

LeRoy Fire **District**

Established 1998

14482

4 Clay Street
LeRoy, New York

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February 23, 2025

Minutes of February 11, 2025 Meeting of the LeRoy Fire District Tuesday, February 11, 2025

MEETING CALLED TO ORDER: at 7:00 PM by Deputy Chairman Michael P. Sullivan.

PLEDGE OF ALLEGIANCE: Mr. Sullivan led the Group in the pledge of allegiance to the flag of the United States of America.

PRESENT: In addition to Mr. Sullivan, the following people were present: R.Bater, James Davis, Michael Miller, 1st Asst. Chief Joshua Pfendler, and 2nd Asst. Chief Jared Chick.

ABSENT: Chairman William R. Wood, Chief Craig Johnson, and Treasurer Stephanie Call.

GUEST: None.

REPORT FROM LIAISON TOWN BOARD: Mr. Johnson reported Budget work still underway; Water District negotiations on time, salt and sand for highways-municipalities will be OK, however private contractors in shortage. Mr. Johnson attended the AED/CPR class at Fire Station on 02/1/2025- well done. Left meeting at 7:05 PM.

MINUTES:

Minutes of the January 28, 2025 Meeting were submitted electronically prior to tonight's meeting. Motion by Mr. Bater to accept the Minutes as submitted; Seconded by Mr. Miller. CARRIED.

Vote: Deputy Chairman Sullivan	Yea
Mr. Bater	Yea
Mr. Miller	Yea
Mr. Davis	Yea

TREASURER'S REPORT: S. Call

- A 200 Cash Checking: \$
- A 201 Cash Savings: \$
- NYCLASS Cap Reserve A&E: \$ 1,317,760.03

- NYCLASS Cap Reserve REP: \$77,102.07
- NYCLASS Cap Reserve REPAIRS: \$20,312.08
- NYCLASS MMS ("B&G") \$50,971.67

TOTAL \$2,259,238.93

Motion to accept the Treasurer's Report offered by Mr. Davis; Seconded by Mr. Miller. CARRIED.

Vote: Deputy Chairman Sullivan Yea
 Mr. Bater Yea
 Mr. Miller Yea
 Mr. Davis Yea

WARRANT: \$3,286.16

Outstanding bills, having been audited by the Board of Fire Commissioners prior to, and during the meeting. Mr. Bater made a motion to pay all outstanding bills in the amount of \$3,286.16. Seconded by Mr. Miller.

Vote: Deputy Chairman Sullivan Yea
 Mr. Bater Yea
 Mr. Miller Yea
 Mr. Davis Yea

Treasurer Call recommended the transfer of addition funds in the amount of \$1,000,000.00 from Savings Acct. 7388 to NYCLASS acct. 7388. Motion by Mr. Bater; Seconded by Mr. Davis. CARRIED.

Vote: Deputy Chairman Sullivan Yea
 Mr. Bater Yea
 Mr. Miller Yea
 Mr. Davis Yea

FIRE CHIEF'S REPORT: 1st Assistant Chief Pfendler reported:

- Departmental Training on 02/20/2025 consisted of AED/CPR Training/Refresher conducted by LAS in-station. Well attended and received;
- Upon inspection it was noted that the tire on Engine 63 are out of date (NFPAS/OSHA Standard); further inspection revealed the inventory of both engines, ladder and Rescue are out of date (7 year life span).
 Program being developed to replace and/or update inventory; seems to be some question as to why this was not noted on semi-annual inspection at CFE;
- Upcoming Spring Maintenance to begin in April;
- Excelsior Hook & Ladder Banquet held on Saturday, February 9th;

COMMUNICATIONS:

Mr. Bater reported that the grief counseling program sponsor, "Code 4" would be holding a fundraiser in Rochester, at the Water Street Music Hall in April, donation \$20.00, food, refreshments -detail to follow;

UNFINISHED BUSINESS:

Secretary distributed copies of DRAFT "Records Management Clerk" proposal. Report includes suggested duties, functions and job expectations. Some discussion followed. Report under review and opinion by District Legal. Report to follow.

Discussion around computer maintenance contractor, PCA- Chief Kellogg to arrange meeting on Friday, February 9th, Secretary and Assistant Chief Pfendler invited to attend;

Mr. Bater conducting review of the security access system -FOBS, Chief Kellogg requested the 7 units currently assigned to Police Department being kept in force and to add door access to all perimeter doors as well;

NEW BUSINESS:

Secretary asked if the table currently in use by Auxiliary for the coffee pot might be switched with table belonging to District. The table would be used as a desk during Meetings for the Secretary. Mr. Bater and Miller offered to contact Auxiliary officers to bring up at next Auxiliary meeting to be held on February 12.

COMMISSIONER'S COMMENTS: Included in Minutes;

ADJOURNMENT: Motion made by Mr. Miller; Seconded by Mr. Davis. Carried at 7:38 PM.

Vote: Deputy Chairman Sullivan	Yea
Mr. Bater	Yea
Mr. Miller	Yea
Mr. Davis	Yea

Respectfully submitted,

Gerald J. Diskin
Fire District Secretary